

FIRST SCHEDULE  
(regulation 3(a))  
FIRST SCHEDULE  
(regulation 3(1)(a))

<b>THE COMPANIES ACT 2001</b>  <b>APPLICATION FOR INCORPORATION OF A COMPANY</b> (Section 23(1)(a))  Form duly filled to be sent or delivered to the Registrar of Companies	<b>FOR OFFICE USE</b>		<b>S23.F1</b>
	Document Folio		
	Category		
	Company No.		
	Date of Incorporation		

If there is insufficient space on the form to supply the information required, please attach a separate sheet containing the information set out in the prescribed format (specify the number of sheets provided at page 3).

**Name of proposed company**

Thunderbird 1 Leasing Limited

**Category:** \*Domestic company ☐  
\*Category 1 Global Business ☒  
\*Category 2 Global Business ☐

**Nature:** \*Private ☒  
\*Public ☐

**Type:** \*Limited by shares ☒  
\*Limited by guarantee ☐  
\*Limited by shares and guarantee ☐  
\*Unlimited company ☐

**State whether:** \*One person company Yes ☐ No ☒

\*Limited life company Yes ☐ No ☒ Duration:  years

**Full Name of applicants	Full Address of applicants
Codan (Mauritius) Limited	2 <sup>nd</sup> Floor, Ebene Mews
	57, Ebene Cybercity
	Mauritius

**Full address of Registered Office**

c/o Codan (Mauritius) Limited, 2<sup>nd</sup> Floor, Ebene Mews, 57, Ebene Cybercity, Mauritius

\* Tick where applicable

\*\* Please give surname in BLOCK letters followed by first name(s)

Sheet  of   
(for office use)

## DIRECTORS

The following persons are the directors of the proposed company:

*Full Name	Residential Address	Citizen of Mtius (Yes/No)	Business Occupation	**Other Directorship
1. [REDACTED]	[REDACTED]	Yes	Attorney	None
2. [REDACTED]	[REDACTED]	No	Barrister	None
3. Ron Wainshal	[REDACTED],	No	Chief Executive Officer	None
4. Michael Inglese	[REDACTED]	No	Chief Financial Officer	None
5. David Walton	[REDACTED]	No	Chief Operating Officer	None

## SHAREHOLDERS/MEMBERS

The following persons are the shareholders/members of the proposed company:

*Full Name and Address	Citizen of Mtius (Yes/No)	Class of Shares	No. of Shares	Par Value (if any)	*** Amount & Currency Paid Unpaid	
Aircastle Investment Holding 3 Limited	No	Ordinary	1	1		USD 1
Clarendon House, 2 Church Street,						
Hamilton HM 11, Bermuda						

## \*\*\*\*SECRETARY

\*Full name

Full Address

Codan (Mauritius) Limited	2 <sup>nd</sup> Floor, Ebene Mews, 57 Ebene Cybercity Mauritius
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\* In case of a natural person, give surname in BLOCK letters followed by first name(s) and any former name(s)

\*\* If there is other directorship, in any public company, or subsidiary of any public company, provide annexure, and if none, state so

\*\*\* If paid otherwise than cash, describe briefly

\*\*\*\* In case of a one person company, the name of the secretary should be stated

Sheet  of   
(for office use)

**Declaration by applicant(s)**

I/We declare that the information contained in this application is true and correct.

Name and signature:

████████████████████

For and On behalf of Codan (Mauritius) Limited

**Date:** 08 October 2010

**The following documents accompany this form:**

1. Consent and certificate of every Director (please use Form 7 for this purpose)
2. Consent and certificate of secretary (please use Form 8 for this purpose)
3. Shareholders' consent (please use Form 9 for this purpose)
4. Members' consent (limited by guarantee)(please use Form 10 for this purpose)
5. Written authority of the agent that signed the form of consent
6. Notice of reservation of name
7. Constitution of company in two originals duly certified (if any)

*For office use*  
YES NO

<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>
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<input type="checkbox"/>	<input type="checkbox"/>

No. of sheets provided

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Presented by:

Name: Codan (Mauritius) Limited

Address : 2<sup>nd</sup> Floor, Ebene Mews, Ebene  
Cybercity, Mauritius

Tel: (230) 464 9090

*(For office use)*

Incorporation fee: .....

Other fees : .....

: .....

: .....

Officer's Name:

.....

Sig: .....

Date: .....